**Lawler Public Library Board Meeting**

Meeting Minutes

April 5, 2021

Steve Lynch called the meeting to order at 4:29 p.m.

Members Present: Barb Bentley, Librarian Cathy Humpal, Steve Lynch, Linda Anderson and Renea Huinker

Approval of Agenda: Linda made a motion to approve the agenda. Renea seconded it. Motion carried.

Prior Meeting Minutes: No corrections made.

* Financial Report: Upon review of expenses, Barb made a motion to pay March expenses; Linda seconded. Motion carried. Cathy H reported that the city funding for this fiscal year will remain the same from the prior year. Our county funding comes from a pool fund that we share with all the other Chickasaw county libraries. The County Supervisors have set the total pool amount as the same as last year. However, due to formula calculations for the distribution of the pool funds, the Lawler library will see an increase in their funding this year.

Unfinished Business: None

New Business:

1. Board Member Term Ending - Renea Huinker’s term will be up 6/30/2021. Renea indicated she would renew for another term. Her name will be submitted to the City Council for approval.

Librarian’s Report:

1. Circulation Report: the report was reviewed. Foot traffic is picking up.
2. Programs: Book Club met in March. “Reading Colors your World” is the theme for the summer story hour program. Cathy H discussed some ideas she has been considering regarding how to present the program and where it could be held to ensure COVID compliance. Cathy H is also contemplating contacting the day cares this fall to start a reading program with their children.
3. Trustee Training: Cathy H presented a 5 minute training on the Job Description section of our policy book. After the Board reviewed Cathy H’s proposed changes, Linda made the motion to approve and Barb seconded. Motion carried.

Next meeting: Monday, May 3, 2021 @ 4:30 p.m.

 Meeting adjourned at 4:47 p.m.